

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 5/25/2016

BOARD MEMBERS PRESENT: Thomas E Coates - Chair
Richard B Davies
Jay T Hill

BOARD MEMBERS ABSENT: Larry L Simms

BUREAU STAFF: Tana Cory, Bureau Chief
John Kersey, Chief Investigator
Maurie Ellsworth, General Counsel
Kellie LaBonte, Technical Records Specialist

The meeting was called to order at 9:04 AM MDT by Thomas E Coates.

APPROVAL OF MINUTES

Mr. Hill made a motion to approve the minutes of 5/11/2016. It was seconded by Mr. Davies. Motion carried.

NEXT MEETING DATE

The next meeting is a face-to-face meeting and has been scheduled for Friday, June 17, 2016. Mr. Hill indicated that he would be unable to attend and unable to be available by phone. Ms. LaBonte will check with Board members regarding availability and let the Board Chair know.

CORRESPONDENCE

Ms. Cory informed the Board that the Bureau received a letter of resignation from David Summers effective 4/29/2016. She encouraged the Board members to let anyone interested in serving on the Board know they should contact Ann Beebe in the Governor's Office.

EXECUTIVE SESSION

Mr. Hill made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Davies. The vote was: Mr. Coates, aye; Mr. Davies, aye; and Mr. Hill. Motion carried.

Mr. Hill made a motion to come out of executive session. It was seconded by Mr. Davies. The vote was: Mr. Coates, aye; Mr. Davies, aye; and Mr. Hill. Motion carried.

APPLICATIONS

Mr. Davies made a motion to approve application 901145268 and the application for AmeriGas for LPG facility licensure. It was seconded by Mr. Hill. Motion carried.

EXECUTIVE SESSION

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Mr. Davies made a motion to come out of executive session. It was seconded by Mr. Hill. The vote was: Mr. Coates, aye; Mr. Davies, aye; and Mr. Hill. Motion carried.

APPLICATIONS

Mr. Davies made a motion to withdraw the approval for application 901145268 made in the earlier motion. It was seconded by Mr. Hill. Motion carried.

Mr. Hill made a motion to hold application 901145268 pending receipt of additional information. Once the information is received, it is to be reviewed and may be approved by the Board Chair. This motion was seconded by Mr. Davies. Motion carried.

ADJOURNMENT

Mr. Davies made a motion to adjourn the meeting at 9:24 AM. It was seconded by Mr. Hill. Motion carried.

Thomas E Coates, Chair

Richard B Davies

Jay T Hill

Larry L Simms

Tana Cory, Bureau Chief